

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058434

FILED
Apr 27, 2012
Secretary of State

Entity Name: 2011 PETROLEUM CORPORATION

Current Principal Place of Business:

300 S BISCAYNE BLVD APT 608
MIAMI, FL 33131

New Principal Place of Business:

13831 SW 59 ST SUITE 205
MIAMI, FL 33183

Current Mailing Address:

300 S BISCAYNE BLVD APT 608
MIAMI, FL 33131

New Mailing Address:

13831 SW 59 ST SUITE 205
MIAMI, FL 33183

FEI Number: 98-0628826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, FRANCESCA
335 S BISCAYNE BLVD UNIT 1508
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPITERI, FRANCESCA
335 S BISCAYNE BLVD UNIT 1508
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCESCA SPITERI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPITERI-HERRERO, FRANCESCA
Address: 300 S BISCAYNE BLVD APT 608
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCESCA SPITERI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date